

BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

December 5, 2019

General Manager – DCS, Dept. of Corporate Services, BSE Ltd, Floor 1, P J Towers, Dalal Street, Mumbai – 400 001. Scrip: 517421 Manager,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051
Scrip: Butterfly

Dear Sir,

Intimation for loss of original share certificate by a shareholder under Regulation 39(3) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations 2015, we wish to bring to your kind notice that the following shareholder has reported to our Share Registrars, GNSA Infotech Pvt.Ltd., about the loss of share certificates and requested to issue of duplicate share certificates. The details of the loss of certificate is enclosed in the letter of the Share Registrar.

S.No.	Name of the shareholder	Folio No.	No. of shares
1	Adi F Madan	GMA01087	100
2	Jigar N Chheda	GMJ00513	100
3	Nanala R Chheda	GMN00265	200
4	Shubhangi Ambavane	GMS01374	500

Kindly treat this as in compliance with the said Regulation.

Thanking you,

Yours faithfully,

For Butterfly Gandhimathi Appliances Limited

K.S.Ramakrishnan Company Secretary & General Manager (Legal)

Encl:a/a.





STA Department,

Nelson Chambers, F-Block, 4th Floor, # 115, Nelson Manickam Road, Aminthakarai, Chennai - 600 029. Telephone: +91-44-4296 2025 Email: sta@gnsaindia.com website: www.gnsaindia.com CIN-U65993TN1994PTC027878

05th December, 2019

To

Butterfly Gandhimathi Appliances Ltd E-34, Rajiv Gandhi Salai Navalur, Chennai - 603 103.

Scrip Code:517421

Dear Sir,

Sub: Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations)

In Pursuance of Regulation 39(3) of SEBI ((Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations), please find the below information pertaining to issue of duplicate share certificates to the shareholder consequent to loss of share certificates being reported by the shareholder.

Folio No	Holder	Holder 2	Dist From	Dist To	Cert No	Share Count
GMA01087	ADI F MADAN	AYESHA A MADAN	3476178	3476277	18571	100

Please acknowledge the receipt and inform the Bombay Stock Exchange.

Thanking you, Yours faithfully, For GNSA Infotech Private Ltd

Authorized signatory





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Folio No	Holder	Holder 2	DistFrom	Dist To	Cert No	Share Count
GMJ00513	JIGAR N CHHEDA	NANALA R CHHEDA	3193578	3193677	15745	100

Folio No	Holder	Holder 2	Dist From	Dist To	Cert No	Share Count
GMN00265	NANALA R CHHEDA	JIGAR N CHHEDA	3854278	3854377	22352	100
GMN00265	NANALA R CHHEDA	JIGAR N CHHEDA	3854378	3854477	22353	100

Please acknowledge receipt and bring this to the attention of the members of the Bombay Stock Exchange.

Thanking you,
Yours faithfully,
For GNSA Infotech Private Ltd

Authorized signatory





STA Department,

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Folio No	Holder	Dist From	Dist To	Cert No	Share Count
GMS01374	SHUBHANGI AMBAVANE	4655478	4655577	30364	1.00
GMS01374	SHUBHANGI AMBAVANE	4655578	4655677	30365	100
GMS01374	SHUBHANGI AMBAVANE	4655678	4655777	30366	100
GMS01374	SHUBHANGI AMBAVANE	4655778	4655877	30367	100
GMS01374	SHUBHANGI AMBAYANE	4655878	4655977	30368	100

Please acknowledge the receipt and inform the Bombay Stock Exchange.

Thanking you, Yours faithfully, For GNSA Infotech Private Ltd

Authorized signatory

